



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCES DEPARTMENT
COMMITTEE MEETING 12-004-AS
APRIL 17, 2012**

CALL TO ORDER:

The Natural Resource Committee meeting was called to order at 11:12 am by Committee Chairman, Arnie Strahs.

PRAYER:

The invocation was said by Mark Fox.

ROLL CALL:

Present: Councilman Arnie Strahs, Councilman Barry Benson, Councilwoman Brugh, and Councilman Scott Eagle. A quorum is established with four members present.

01. APPROVAL OF MINUTES:

Councilman Brugh moved to approve the March 20, 2012 minutes as corrected. Councilwoman Eagle seconded the motion.

02. APPROVAL OF THE AGENDA:

CEO Dennis Fox will be added on the agenda.

03. SELECTION OF TRIBAL RANGE UNITS:

Councilman Barry Benson moved for approval to select the following applicants for Range Units. Councilwoman Brugh seconded the motion.

VOTE: 4 Ayes. Motion carried.

04. HOME SITE APPROVAL:

Councilman Benson moved for approval of Kandice Sanchez-Van Hook 2.5 acres. Vance Gillette-Van Hook Area 2.5 acres. Victor Three Irons- Van Hook Area 2.5 acres. Barbara Couture-Parshall 2.5 acres. Roseanne Wall- Thunder Butte Area 1.25 acres. Robert Church III-Thunder Butte Area 1 lot T531A-A. Cletus Fox-Old North Segment Area 2.5 acres. Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

Councilman Benson moved for approval of the following tribal home site leases: Leslie R. Romero Jr.-Van Hook Area 2.5 acres. Everette Hall-Four Bears Area Allot. T5251 2.5 acres. Janice St. Claire Parshall Area Original Townsite Lots 7-8 Block 22 2.5 acres. Malcolm M. Bruce-Thunder Butte are Allot. T531A Section 29 T. 152 N. R 94. Marie Church Thunder Butte Area T531A-A 1.25 acres. Latoya Lone Bear- Allot. T531A-A 1.25 acres within N.1/2 N.W. 1/4. Marilyn Alcon- Thunder Butte Area T531A-A 1.25 acres within N. 1/2 N.W. 1/4. Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

05. HOMESITE APPROVAL:

Councilman Benson moved for approval of the following tribal home site leases: Mary Hosie Jeanette-White Shield Area Allot. T131A 2.5 acres in N.E. 1/4.



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Basil Okimosh Sr.-White Shield Area Allot. T131A 2.5 acres in N.E. in 1/4. Kyle Miller Allot. T531A-A Lot in N1/2 N.W. 1/4. Martina D. DuBoise- Thunder Butte Area T531A-A Lot in N 1/2 N.W. 1/4. Albert L. Reum -Thunder Butte Area Allot. T531A-A section 29 T. 152N. R.94W. Davis Monogram-Thunder Butte Area Allot. T531A-A Section 29 T. 152N. R.94W. Gerald K. Burlison-T531A-A Lot in N 1/2 N.W. 1/4. Brenda Cree- Allot. T531A-A Lot in N1/2 N.W.1/4. 1.25 acres. Dina BlackHawk Allot. T694A N.E. 1/4 N.W. 1/4 2.5 acres. Diana Birdsbill-Shell Creek Area Allot. T374A-A 2.5 acres in S.W. 1/4 S.W. 1/4. Christine Lovejoy-Old North Segment Allot. T3183 2.5 acres in N.W. 1/4 S.E. 1/4. Matthew White- Old North Segment Allot. T3183 2.5 acres. Melissa Veach- Van Hook Area 2.5 acres. Anthony Felix- Van Hook Area Allot. #3 2.5 acres. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

07. HOMESITE APPROVAL:

Councilwoman Brugh moved for approval of Monica Hosie- Van Hook Area 2.5 acres. Kevin Baker- Shell Creek Area Allot. T407A-A 2.5 acres, Glenda Baker Embry Van Hook Area 2.5 acres within S.W. 1/4. Leo Cummings home site approved upon changes made by Ed Fox. Councilman Eagle seconded the motion.

VOTE: 4 Ayes. Motion carried.

08. HOME SITE APPROVAL:

Councilman Eagle moved for approval of home sites for Arthur Mandan, Carson Hood, Jr., and Wayne Fox. Councilman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

09. SEISMIC ACREAGE RATES:

Councilman Eagle moved to raise seismic acreage rates from \$7.50 to \$10.00 an acre. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

10. MOTION: PAF Bearstar Perkins

Councilman moved for approval to increase Bearstar Perkins salary from \$12.00 to \$20.00 per hour. Councilman seconded the motion.

VOTE: 5 Ayes. Motion carried.

11. MOTION: PAY INCREASE:

Re-advertise the position of One Call Locator at \$17.00 an hour instead of \$12.00.



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VOTE: 5 Ayes. Motion carried.

12. MANDAREE WATER OPERATOR HIRED:

Councilman Benson moved to hire Loren Fox-Mandaree Water Operator starting at \$12.00 an hour, effective date 1-19-12. Councilman Brugh seconded the motion.

VOTE: 3 Ayes. Motion carried.

13. FORT BERTHOLD RURAL WATER EPA:

Lester Crowsheart submitted reports from EPA which described: United States Environmental Agency Region 8: Maximum Contamination Level Violation- Stage 1 disinfectants and disinfection byproducts rule (Stage 1 D/DBPR) PWS ID# 083890002 C. Enhanced Coagulation and the Maximum Contamination Level Violations under stage 1 Disinfectants and disinfection byproducts Rule (Stage 1 D/DBPR) PWS ID# 083890015C. Failure to meet the Enhanced Coagulation under the Stage 1 Disinfectants and Disinfection By products Rule (Stage 1 D/DBPR) PWS ID# 083890001C. TCR Non-Compliance. Failure to Monitor PWS ID #083890001C.

14. FORT BERTHOLD RURAL WATER ORGANIZATIONAL CHART:

Approve the permanent position of Water Treatment Plant Supervisor and Water Plant Maintenance Technician and add the positions to the Organizational Chart.

15. MISSOURI RIVER RESOURCES: Dave Williams/ Missouri River Resources

Councilman Eagle moved to approve an application for grant funding by Missouri River Resources amount of \$300,000. Councilman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

16. LEASE APPROVAL NORTH SEGMENT AREA:

Lease approval for land located south of North Segment.

17. PROPERTY INSPECTION AUTHORIZATION HWY. 73 TO HWY 22

Councilwoman Brugh moved for approval of Allot. 1807-A. Councilman Benson seconded the motion.

VOTE: 3 Ayes. Motion carried.

18. ADJOURNMENT:

Councilman Eagle moved for approval to adjourn the meeting. Councilman Benson seconded the motion.



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CERTIFICATION

I, the undersigned, as Secretary of Natural Resources Committee of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Natural Resources Committee is composed of three (3) members of whom (3) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2012; that the foregoing Minutes were duly adopted after amendments and/or corrections at such meeting by the affirmative vote of ____ members; ____ members opposed; ____ members abstained; ____ members not voting.

Dated this ____ day of _____, 2012.

Arnold Strahs, Chairperson, NATURAL RESOURCES COMMITTEE
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES

ATTEST:

Member NATURAL RESOURCES COMMITTEE
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES

Member NATURAL RESOURCES COMMITTEE
TRIBAL BUSINESS COUNCIL, THREE AFFILIATED TRIBES